

Chatham School District Mission Statement In partnership with parents and community, Chatham School District will provide safe and stable educational experiences built upon the uniqueness of each community, to educate students to become self-sufficient adults who will be contributing members of our diverse and changing world.

Chatham School District

BOARD OF EDUCATION

REGULAR MEETING

Tuesday, April 12th, 2016 at 6:00 P.M.

Video and Audio Conference Meeting

REGULAR MEETING TENTATIVE AGENDA

1.0 CALL TO ORDER

1.1 Call to order for a regular meeting agenda at 6:00 P.M

1.2 Reading of the Mission Statement

2.0 FLAG SALUTE

3.0 ROLL CALL, Bernie Grieve, Superintendent

- Kevin Frank Sr.
- Albert Howard
- Elizabeth Hooge
- Jim Wagner
- Frances Ziel

4.0 RECOGNITION

4.1 Introduction of Guests

5.0 APPROVAL OF THE AGENDA

6.0 OPPORTUNITY FOR PUBLIC COMMENT ON NON-AGENDA ITEMS

Persons wishing to address non-agenda items may do so at this time. Please limit your comments to three minutes or less.

7.0 CONSENT AGENDA

7.1 Tenured Contracts and Non-Tenured Certified Contracts

7.2 Teacher Resignations

7.3 Team One Contract

7.4 Second Reading of BP 4133 Per Diem

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7.5 Artist in Residence Grant Application

7.6 Adopt or amend the RSB minutes from: Regular Meeting 3-8-16, Special Meeting 3-29-16, and Budget Committee Meetings 3-17-16 and 4-5-16.

8.0 ACTION ITEMS

Persons wishing to comment on Action Items may do so after the topic is introduced and may speak to each item once only. Please limit your comments to three minutes or less. Once the Board begins deliberations on an Action Item, public comment opportunities end.

8.1 Hardware Upgrade SERRC

8.2 Project Prosper

8.3 Report Card to Public

8.4 FY17 School Calendar

9.0 SPECIAL REPORTS

9.1 Monthly Financial Report

9.2 Superintendent's Report

9.3 Principal's/Head Teacher's Report

9.4 District Testing Coordinator's Report/Special Education Director's Report

10.0 INFORMATION/DISCUSSION ITEMS

10.1 Internet Consortium

10.2 RSB Retreat Agenda

11.0 COMMUNICATIONS–WRITTEN

11.1 ASTE Eric Hart and Tasha Lenning

12.0 BOARD MEMBER COMMENTS

13.0 EXECUTIVE SESSION

14.0 MEETINGS, WORK SESSIONS AND OTHER ANNOUNCEMENTS

14.1 The next regularly scheduled Work Session is during the RSB Retreat in Juneau.

15.0 ADJOURNMENT

AUDIO PARTICIPANT(S): JOIN AN AUDIO CONFERENCE CALL:

– Dial the Access Number: 1-907-868-4200

– Enter the Conference ID Number 8995479 and press #